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Marlin Medrano
Riguey Mercado
Sandy Moreno
Ashley Neyra
Kathleen Padden
Kathy Schreiner

Thelá Thatch

Rachel Reilly Villegas

## **Van Nuys Neighborhood Council**



## Government Affairs and Bylaws Committee Meeting

## **AGENDA**

Thursday, February 27, 2020 6:00 - 7:30pm East Valley Animal Shelter 14409 Vanowen St., Van Nuys, CA 91405



Van Nuys Neighborhood Council

P.O. Box 3118 Van Nuys, CA 91407-3118

> Telephone: (818) 533-8662 Email: info@vnnc.org www.vnnc.org

## PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is

requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, per item, with a maximum total of 10 minutes per speaker, unless adjusted by the Council President and/or facilitator.

- 1. Roll Call Pledge of Allegiance
- 2. Chair Comments
- 3. Approval of January 30, 2020 draft minutes
- 4. VNNC Council Member Appointment Process
- 5. Comments regarding the current bylaws and standing rules: bylaws: <a href="https://vnnc.org/wpcontent/uploads/2018/11/VNNC-Bylaws-08012018.pdf">https://vnnc.org/wpcontent/uploads/2018/11/VNNC-Bylaws-08012018.pdf</a> https://vnnc.org/wpcstanding rules: content/uploads/2020/01/VNNC-Standing-Rules0405181.pdf
- 6. Next Steps
- 7. General Public Comment on Non-Agenda Items
- 8. Adjournment

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- \*\*PUBLIC POSTING OF AGENDAS VNNC agendas are posted publicly near the front door to the conference room of the Marvin Braude Constituents Building, 6262 Van Nuys Blvd, Van Nuys, CA 91401 and also online at www.vnnc.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions
- \*PUBLIC ACCESS OF RECORDS In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed, 6262 Van Nuys Blvd, Van Nuys, CA 91401, at our website: http://www.vnnc.org/ or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact via email: info@vnnc.org
- \*\*RECONSIDERATION AND GRIEVANCE PROCESS For information on the VNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNNC Bylaws. The Bylaws are available at our Board meetings and our website <a href="http://www.vnnc.org">http://www.vnnc.org</a>
- \*\*SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 72 horas antes del evento. Por favor contacte a info@vnnc.org por correo electrónico para avisar al Concejo Vecinal.